

FIRST MESA ELEMENTARY SCHOOL
School Board Meeting Minutes
Tuesday, May 12, 2015 @ 6:00 pm
First Mesa Elementary School (FMES) Library

#	Agenda Item	Discussion	Action	Follow-Up
I.	Call to Order	Meeting was called to order at 6:07 p.m. by President Lucille Sidney.		
II.	Roll Call and Introductions A. School Board Present: Absent: B. Staff Member C. Guests	Lucille Sidney, Rachel Maho, Priscilla Pavatea, Angeline Joseph, Judy Talawyma Carmen Honyouti Bernita Duwahoyeoma Alma Sinquah, and Shamrock Representatives Haley Jessen, Accountant Executive, and Tim Trzaska, District Sales Manager		
III.	Announcements and Correspondence	None.		
IV.	Approval of Agenda Additions: VI. Reports IX. New Business	A. Shamrock Representatives B. Marlinda Silversmith - Budget C. Greg Fendley & Son D. Principals Report E. Text books A. Alma Sinquah's Proposal	Angeline Joseph motioned to approve the agenda with additions of Shamrock and Text books to VI. Reports, and add Alma Sinquah's Proposal to IX. New Business. Judy Talawyma second the	

	B. Recommendations for Hire	motion. Vote: 4 Yes - 0 No - 0 Abstained.
V. Approval of Minutes	None available.	
VI. Call to the Public	(3 minute limit) None.	
VII. Reports		
A. Shamrock Representatives	Brochures with PowerPoint presentation. Provide fresh produce to kids. Make deliveries Monday through Thursday, no Sunday deliveries. Can help schools as well as community ceremonies. Food service training is scheduled for June 16, 2015 in Many Farms, Arizona.	
B. Marlinda Silversmith-TSP	TSP security approval ready for signature. Michelle Justice heads Personnel Security and suggests getting ready for finger-printing process. Will obtain cards and get them to the office.	Judy Talawyma motioned to approve the Personnel Security Agreement. Angeline Joseph second the motion.
Budget	Fair Credit Reporting - that school is complying with background on-line screening process. Identify costs. Around the second week in July there will be a Grant Conversion Training in Albuquerque, New Mexico.	Vote: 4 - 0 - 0
C. Greg Fendley & Son	Benefits package - facing the challenge of enrolling all staff to begin on the same	

		date. Also, need demographics on all staff.		
	D. Principals Report	None available.		
	E. Text books	None presented.		
VIII.	Unfinished Business	None.		
IX.	Personnel Business	Executive Session Interviewed a general education teacher.	Judy Talawyma motioned to go into Executive Session at 7:48 pm. Angeline Joseph second the motion. Vote: 4 - 0 - 0 Rachel Maho motioned to come out of Executive Session at 8:46 pm. Judy Talawyma second the motion. Vote: 4 - 0 - 0	
X.	New Business A. Alma Sinquah's Proposed Scope of Work for the FMES Transition to a Grant School, May 2015.	Discussion: An administrator will be assigned from Havasupai to FMES to assist in BLE close out, i.e., inventory, budget, exit staff and close student files, and assist with ESY up to June 30, 2015, and the School Board is unsure at this time what the administrator's assignments are. In order to avoid overlapping of duties the	Judy Talawyma motioned to table Alma Sinquah's proposed Scope of Work, May 2015, due to another administrator being assigned to FMES. Priscilla Pavatea second the motion.	

	<p>Board would like to know what the duties and/or responsibilities of the assigned administrator will be before accepting Alma Sinquah's proposal.</p> <p>CSA/Administrator</p> <p>General Education Teachers</p> <p>Cafeteria Head Cook</p>	<p>Vote: 4 - 0 - 0</p> <p>Judy Talawyma motioned to approve for hire as CSA/Principal: Alma Sinquah. as teachers: Samantha Antone Rachel Talayumptewa Renee Paxson MacKenzi Navenma Bryant Honyouti as Head Cook: Jayson Humeystewa Angeline Joseph second the motion.</p> <p>Vote: 4 - 0 - 0</p>	
<p>B. Recommendations for Hire:</p>			
<p>XI. Upcoming Meeting Agenda Items</p>	<p>A. School Board Work Session B. Special Meeting (if needed)</p>	<p>No date set. No date set.</p>	
<p>XII. Adjournment</p>		<p>Judy Talawyma motioned to Adjourn at 9:50 pm. Priscilla Pavatea second the motion.</p> <p>Vote: 4 - 0 - 0</p>	

Prepared by: Priscilla Pavatea and Judy Talawyma, May 18, 2015

Approved with corrections June 9, 2015.